



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: John Avalos, Ross Mirkarimi, Sean Elsbernd*

*Clerk: Gail Johnson (415) 554-4445*

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Wednesday, January 20, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 11:09 a.m.*

**Present:** 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

**REGULAR AGENDA**

**091490 [Reserved Funds, San Francisco Public Utilities Commission]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of \$105,924,871, to fund the Water System Improvement Program Project CUW381 for the Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir Project. (Public Utilities Commission)

12/28/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Todd Rydstrom, Public Utilities Commission; Dan Wade, Sunol Region Manager, Public Utilities Commission; Harvey Rose, Budget Analyst.*

*Release of reserved funds in the amount of \$105,294,871 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**091478 [CEQA Findings for SFPUC Sunol Valley Water Treatment Plant Project in Alameda County]**

Resolution adopting findings under the California Environmental Quality Act (CEQA) including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Sunol Valley Water Treatment Plant and Treated Water Reservoir Project, Water System Improvement (WSIP)-funded Project No. CUW38101; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/28/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/06/10; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Todd Rydstrom, Public Utilities Commission; Dan Wade, Sunol Region Manager, Public Utilities Commission; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**100022 [Accept and Expend Grant - Reentry Council and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$50,000]****Sponsor: Maxwell**

Ordinance authorizing the Office of the Public Defender to accept and expend a grant in the amount of \$50,000 from the San Francisco Foundation, to support the development of data collection tools and service standards for the new Reentry Council, and amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010), to reflect the addition of temporary salaries to fund one (1) temporary (.50 FTE) grant-funded 8173 Legal Assistant position in the Office of the Public Defender.

01/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Speakers: None.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**091439 [Paratransit Broker Agreement - Not to Exceed \$118,599,710]****Sponsor: Dufty**

Resolution approving a Paratransit Broker Agreement with Veolia Transportation, Inc., in an amount not to exceed \$118,599,710 for a five-year term ending June 30, 2015, with an optional five-year extension.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Boe Hayward, Legislative Aide to Supervisor Dufty; Judson True, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Annette Williams, Manager of Accessible Services, Municipal Transportation Agency; Marc Soto, Veolia Transportation, Inc.; Male Speaker, Chair, Paratransit Coordinating Council; Roland Wong; James Bryant; Female Speaker; Bruce Oka, Member, Board of Directors, Municipal Transportation Agency.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

**SPECIAL ORDER - 2:00 PM**

**100065 [Appropriation Ordinance to Reflect Mayor's Budget Balancing Plan for FY2009-2010]****Sponsor: Mayor**

Ordinance appropriating \$10,193,602 of sources and \$4,556,230 of uses and de-appropriating \$1,444,829 of sources and \$31,053,764 of uses in various departments consistent with the Mayor's Proposed Budget Balancing Plan for FY2009-2010, de-appropriating \$1,299,545 of General Fund Reserve, and de-appropriating \$35,825,254 of General Fund Unallocated revenues to balance the projected shortfall for FY2009-2010.  
(Fiscal Impact.)

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Commissioner Julie Soo, Commission on the Status of Women; Dr. Hetty Eisenberg, San Francisco General Hospital, Inpatient Psychiatry; Dr. Flavio Casoy, San Francisco General Hospital, Inpatient Psychiatry; Erisha, SEIU; Dr. Alicia Boccellari, Trauma Recovery Center; Kimberly; Lawrence Wilson; Female Speaker; Gilda Williams; Tracy Mazza; Lieutenant Dan Leydon, San Francisco Police Department; Allen Wilson; Maria Bee, District Attorney's Office; Len McLaughlin; Male Speaker; Corey Royal; Michael Simon; Theresa Alvarez, Mission Beacon; Maria; Beverly Upton, SF DV Consortium; Ed Kinchley, SEIU 1021; Emma Gerould, SEIU; Male Speaker, SEIU; Jacqueline Sowers, SEIU; Robert Haaland, SEIU 1021; Evan Mogan, Register Nurse, San Francisco General Hospital, Psychiatric; Gary Coots, Psychiatric Technician, San Francisco General Hospital; Female Speaker; Male Speaker; Gregg Sass, Department of Public Health; Monique Zmuda, Deputy Controller.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ordinance appropriating \$10,193,602 of sources and \$4,556,230 of uses and de-appropriating \$1,444,829 of sources and \$31,053,764 of uses in various departments consistent with the Mayor's Proposed Budget Balancing Plan for FY2009-2010, de-appropriating \$1,299,545 of General Fund Reserve, and de-appropriating \$35,825,254 of General Fund Unallocated revenues to balance the projected shortfall for FY2009-2010.  
(Fiscal Impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Avalos, Mirkarimi

Absent: 1 - Elsbernd

**ADJOURNMENT**

*The meeting adjourned at 3:49 p.m.*